



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, April 28, 2015

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Steve Baker, Executive Director, Grace Resource Center, Lancaster (5).

Pledge of Allegiance led by Ramon Rodriguez, Former Command Sergeant Major, United States Army, Long Beach (4).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Minister Gordon Maras of Croatia, as arranged by the Mayor.

Presentation in remembrance of the 100th Anniversary of the Armenian Genocide of 1915-1923 for those impacted by the genocide and declaring April 28, 2015 as the "Day of Remembrance for the Armenian Genocide," as arranged by the Mayor.

Presentation of scrolls to the Enrichment Plus Winners, as arranged by the Mayor.

Presentation of scrolls to the 2015 Winners of the County's Green Leadership Awards Program, as arranged by the Mayor.

Presentation of scrolls to the Los Angeles County Department of Social Services, in recognition of "CalFresh Awareness Month," as arranged by the Mayor.

Presentation of scroll to the Los Altos High School Girls Water Polo Team, in recognition of winning the 2015 Southern Section CIF Division 5 Championship, as arranged by Supervisor Knabe.

Presentation of scroll to Brian Stiger, Director of Consumer and Business Affairs, in recognition of "National Small Business Week," as arranged by Supervisor Knabe.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Belinda Valles Faustinos of San Gabriel Mountains Forever in recognition of her commitment to preserving open and green space as we celebrate Earth Day, as arranged by Supervisor Solis.

Presentation of scrolls to Rebeca Overmyer-Velazquez and Marilyn Kamimura of the Clean Air Coalition for defending the environment in North Whittier and Avocado Heights as we celebrate Earth Day, as arranged by Supervisor Solis.

Presentation of scroll to Ruben Hernandez of the North Whittier Neighborhood Watch Avocado Heights Association for keeping the San Jose Creek clean as we celebrate Earth Day, as arranged by Supervisor Solis.

Presentation of scrolls to America and Penelope Lopez for winning the top prize in the Women in Tech Challenge at the 2015 AT&T Developer Summit and Hackathon, as arranged by Supervisor Solis.

Presentation of scroll to Special Needs Network, Inc., in recognition of April as "Autism Awareness Month" throughout Los Angeles County, for their efforts to promote awareness of the autism epidemic, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Patricia Giggans, Executive Director of Peace Over Violence, in recognition of April 29, 2015 as "Denim Day" throughout Los Angeles County, a public education campaign to confront and reduce the number of incidents of sexual assaults against women, as arranged by Supervisor Kuehl.

Presentation of scrolls to TreePeople and Pacoima Beautiful in recognition and gratitude for their activities and programs in observance of Earth Month and Earth Day 2015, and their ongoing contributions to protect the County's wilderness areas and beautify its urban greenspaces, as arranged by Supervisor Kuehl. (14-3740)

S-1. 11:00 a.m.

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012:

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department organizational chart, including the duties of each proposed position as recommended by the Commission.

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General. (12-5525)

By Common Consent, there being no objection, this item was continued one week to May 5, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

S-2. 11:30 a.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012. (13-0268)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to May 5, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 28, 2015
9:30 A.M.**

- 1-P.** Recommendation: Authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award grants to various recipients, when applicable conditions have been met, and administer the grants as of the date of this action and pursuant to the guidelines in the Procedural Guide for Specified and Per Parcel Funds Projects; find that the proposed projects are exempt from the California Environmental Quality Act; and approve the following related actions:

A revised plan of expenditure to reallocate an amount not to exceed \$529,800 in residual Specified Project Funds to the Department of Parks and Recreation to fund various projects (1, 2, 4 and 5), pursuant to the Safe Neighborhood Parks Proposition of 1992;

An alternative plan of expenditure to reallocate an amount not to exceed \$935,595 in residual Specified Project Funds to the Department to fund various projects, pursuant to the Safe Neighborhood Parks Proposition of 1996; and

The transfer of residual Per Parcel Discretionary Funds in an amount not to exceed \$389,810 to the Department to fund various projects, pursuant to the Safe Neighborhood Parks Proposition of 1992 and 1996. (15-1760)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 2-P.** Recommendation: Allocate an amount not to exceed \$2,605,567 in unspent Specified Excess Funds and allocate an amount not to exceed \$11,361,433 in County Excess Funds available to the Fourth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation to fund various projects; authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award grants to the Department in a total amount not to exceed \$13,967,000 for identified projects, when applicable conditions have been met, and administer the grants as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; authorize that \$1,015,000 of Specified Funds recommended for allocation to the La Mirada, Los Verdes, Los Amigos, Diamond Bar and Lakewood Golf Course General Improvement Projects (4), may be advanced to the Department on the condition that those funds and any interest thereon be used for the projects and that any documentation normally required for reimbursement will be required prior to any expenditure of the advanced funds being approved by the Regional Park and Open Space District; and find that the proposed projects are exempt from the California Environmental Quality Act. (15-1763)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

III. PUBLIC HEARINGS 1 - 6

1. Hearing on the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2015-16, to provide for the continued collection of the Solid Waste Generation Service Charge at the current rate on the Fiscal Year 2015-16 tax roll; find that the adoption of the Report is for the purpose of meeting operating expenses and the action is exempt from the California Environmental Quality Act; and approve the report, if there is no majority protest. **(Department of Public Works) (15-1327)**

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Coby Skye, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

1. **Made a determination that no majority protest exists against the Solid Waste Generation Service Charge Report;**
2. **Made a finding that adoption of the Solid Waste Generation Service Charge Report for Fiscal Year 2015-16, to provide for the continued collection of the Solid Waste Generation Service Charge at the current rate on the tax roll is for the purpose of meeting operating expenses, and is therefore exempt from the California Environmental Quality Act; and**
3. **Approved the Solid Waste Generation Service Charge Report for Fiscal Year 2015-16.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
 [Video](#)

2. Hearing on adoption of the resolution to revise the Department of Parks and Recreation's Golf Course Green Fees effective May 1, 2015; instruct the Mayor to sign the resolution, if there is no majority protest; and find that these actions are exempt from the California Environmental Quality Act.
(Department of Parks and Recreation) (15-1286)

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs and Eric Preven addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

1. **Made a finding that these actions are exempt from the provisions of the California Environmental Quality Act;**
2. **Adopted and instructed the Mayor to sign a resolution to revise the Department of Parks and Recreation's Golf Course Green Fees; and**
3. **Approved revisions to the Golf Course Greens Fees Schedule, effective May 1, 2015.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Attachments](#)
[Video](#)

3. Hearing on adoption of an ordinance granting a proprietary petroleum pipeline franchise to Cardinal Pipeline, L.P. for the collection, transportation and distribution of petroleum and other products through December 31, 2016 for an area previously covered by the franchise held by Paramount Petroleum Corporation. (15-1146)

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs and Robert Lucas addressed the Board. No correspondence was presented.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board closed the public hearing and adopted Ordinance No. 2015-0009F entitled, "An ordinance granting a proprietary petroleum pipeline franchise to Cardinal Pipeline, L.P., a California limited partnership, for the collection, transportation, and distribution of petroleum and other products through December 31, 2016." This ordinance shall take effect on May 28, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
 [Certified Ordinance](#)
 [Video](#)

4. Hearing on adoption of an ordinance granting an electrical transmission franchise to Sierra Solar Greenworks, LLC, a Delaware Limited Liability Company, to conduct and transmit electricity beginning May 28, 2015 and terminating June 11, 2049. (15-1460)

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Virginia Stout and Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and adopted Ordinance No. 2015-0010F entitled, "An ordinance granting an electrical transmission franchise to Sierra Solar Greenworks, LLC, a Delaware Limited Liability Company, beginning on May 28, 2015, and terminating on June 11, 2049." This ordinance shall take effect and become operative on May 28, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
 [Video](#)
 [Certified Ordinance](#)

Administrative Memo

During the discussion of Agenda Item No. 4, Supervisor Antonovich requested the Director of Public works to contact Virginia Stout, who addressed the Board, and the Antelope Acres Town Council regarding the electrical transmission franchise for Sierra Solar LLC. (15-2224)

5. Hearing on Project No. R2014-01331 (All Districts) and Advance Planning No. 201400005 (All Districts), relating to an ordinance, amending County Code Title 22 - Planning and Zoning to establish comprehensive and reasonable standards for conducting yard sales on private properties in unincorporated communities of the County; authorize yard sales as an accessory and temporary use on any private property with one or more dwelling units, in any zone; establish a calendar year system to monitor yard sales, with one designated weekend per month to conduct a yard sale at a property, and up to two additional non-designated weekends during the calendar year to conduct a yard sale with prior registration from the Department of Regional Planning and enhance enforcement procedures to enable more effective abatement of extended yard sales; and find that the proposed ordinance is exempt from the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of the project.) **(Department of Regional Planning)** (15-1200)

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Jonathan Bell, representing the Department of Regional Planning, testified. Richard Bruckner, Director of Planning, and Carmen Sainz, Department of Regional Planning, were also present.

Opportunity was given for interested persons to address the Board. Virginia Stout, Claudia Hernandez, Joyce Cobb, Joseph Titus, William Allen and Arnold Sachs addressed the Board. No correspondence was presented.

Supervisor Solis requested the Director of Planning to provide additional information and tools to the communities, particularly to various cultural groups, regarding the proposed amendments to the Yard Sale Ordinance.

After discussion, on motion of Supervisor Solis, and by Common Consent, there being no objection, this item was continued to May 26, 2015 at 1:00 p.m.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

6. Hearing on Project No. R2014-00768-(5) and Conditional Use Permit No. 201400032-(5), located at 2408 Lincoln Ave., in the unincorporated community of Altadena, within the Altadena Zoned District, to authorize a Type 21 alcohol license for off-site full line alcohol sales at an existing 28,200 sq ft market (Walmart Neighborhood Market) in the C-3, Unlimited Commercial Zone; find that the project is exempt (Class 1 - Existing Facilities) from the California Environmental Quality Act. Applied for by Walmart Stores, LLC. (Appeal from Regional Planning Commission's Approval) (**Department of Regional Planning**) (15-1113)

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Steve Mar, representing the Department of Regional Planning, testified. Sorin Alexanian, Deputy Director of Planning, and Maria Masis, Department of Regional Planning, were also present.

Opportunity was given for interested persons to address the Board. Lisa Kolieb, Michelle Martinez, Tecumseh Shackelford, Ben Davis, Peter An, Sebastian Diaz, Jeffri Martinez, Arnold Sachs and Eric Preven addressed the Board. Correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

1. Made a finding that the project is exempt from the California Environmental Quality Act;
2. Upheld the decision of the Regional Planning Commission's approval and, therefore, denied the appeal; and
3. Instructed County Counsel to prepare for the Board's consideration, the necessary findings and conditions for approval of Project No. R2014-00768-(5) and Conditional Use Permit No. 201400032-(5).

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)

ADMINISTRATIVE MATTERS**IV. BOARD OF SUPERVISORS 7 - 28**

7. Recommendations for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Solis

Jarrett Tomas Barrios, Commission on Human Relations
Hector Ochoa, Los Angeles County Commission on Disabilities
Antonio Chapa, Los Angeles County Veterans' Advisory Commission
Peggie Reyna, Los Angeles County Commission on Disabilities

Supervisor Kuehl

Oleeta Igar, Los Angeles County Commission for Older Adults
Susan R. Jerich, Joan Patsy Ostroy and Ross Viselman, Consumer
Affairs Advisory Commission
Victor Sampson, Assessment Appeals Board

Supervisor Antonovich

Dr. Kyo Paul Jhin, Los Angeles County Citizens' Economy and
Efficiency Commission (15-1786)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Knabe and
Supervisor Antonovich

8. Recommendation as submitted by Supervisor Knabe: Authorize the County Librarian, in the interest of the public good, to execute a loan agreement with the Manhattan Beach Historical Society for its Newspaper Collection, at no Net County Cost, consistent with the terms of the agreement. (15-1847)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

9. Recommendation as submitted by Supervisor Knabe: Proclaim the week of May 3 through 9, 2015 as "National Small Business Week" throughout Los Angeles County and encourage all citizens to support local small businesses. (15-1756)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

10. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$150 and waive the \$2,141.25 gross receipts fee at Redondo Beach, excluding the cost of liability insurance, for the 11th Annual Redondo Beach Triathlon, to be held June 14, 2015. (15-1779)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

11. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$150, reduce the parking fee to \$3 per vehicle and waive the \$315 estimated gross receipts fee at Torrance Beach, excluding the cost of liability insurance, for the Jimmy Miller Memorial Foundation's 10th "South Bay Dozen" lifeguard style surf-racing event, to be held June 20, 2015. (15-1780)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

12. Recommendation as submitted by Supervisors Antonovich and Solis: Instruct the Interim Chief Executive Officer to prepare a five-signature letter to President Obama urging him to petition the Turkish government to finally and officially recognize the Armenian Genocide in order to promote healing and resolution. (15-1773)

Supervisors Antonovich and Solis made an amendment to their joint motion to also instruct the Interim Chief Executive Officer to report back to the Board in one week with a budget, feasibility, and location for a plaque commemorating the 100th anniversary of the Armenian Genocide.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved as amended.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Antonovich and Solis](#)
[Five-signature letter](#)
[Motion by Supervisors Antonovich and Solis](#)
[Report](#)
[Video](#)

13. Recommendation as submitted by Supervisor Antonovich: Commemorate the 100th anniversary of the Armenian Genocide and declare April 28, 2015 as the "Day of Remembrance for the Armenian Genocide." (15-1766)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

14. Recommendation as submitted by Supervisor Antonovich: Proclaim May 2015 as "Older Americans Recognition Month" throughout Los Angeles County; instruct the Director of Community and Senior Services to coordinate with the appropriate County Departments and the Los Angeles County Commission for Older Adults on the 50th Annual Older Americans Recognition Day Awards Programs and Receptions, to be held May 20, 2015 at the Kenneth Hahn Hall of Administration, 8th Floor Patio, and May 21, 2015 at the Los Angeles Music Center, Dorothy Chandler Pavilion; and waive the \$7,000 in parking fees for approximately 100 vehicles on May 20, 2015 and 250 vehicles on May 21, 2015 at the Music Center Garage, excluding the cost of liability insurance, for attendees of these events. (15-1787)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

15. Recommendation as submitted by Supervisor Antonovich: Proclaim May 2015 as "CalFresh Awareness Month" throughout Los Angeles County and urge all County residents to learn about the benefits of the CalFresh program and the importance of good nutrition. (15-1759)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

16. Recommendation as submitted by Supervisor Antonovich: Waive up to \$5,000 in parking fees for 500 vehicles at the Hall of Records Parking Lot No. 10, excluding the cost of liability insurance, for attendees of the Armenian Genocide Centennial Art Exhibit, held April 25, 2015. (15-1758)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

17. Recommendation as submitted by Supervisor Antonovich: Proclaim June 12, 2015 as "Philippine Independence Day," and encourage all employees and residents of Los Angeles County to join in the festivities; encourage all Department Heads and employees to support and attend the celebration at the Almansor Court Banquet and Conference Center in Alhambra, to be held June 13, 2015 from 6:00 p.m. to 1:00 a.m.; extend best wishes to the Los Angeles County Filipino American Employees Association for a successful celebration; and encourage County employees and residents to support this important cultural event. (15-1831)

Robert Lucas addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

18. Recommendation as submitted by Supervisor Antonovich: Waive the \$10 vehicle entrance fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for participants of the Five Acres Foster Parent Appreciation event, to be held May 2, 2015. (15-1793)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

19. Recommendation as submitted by Supervisor Antonovich: Waive the \$225 rental fee and vehicle entry fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for participants of the Stentorians' annual barbeque and picnic, to be held June 6, 2015. (15-1792)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

20. Recommendation as submitted by Supervisor Antonovich: Waive up to \$1,890 in parking fees for 210 vehicles at the Walt Disney Concert Hall Parking Garage, excluding the cost of liability insurance, for participants and volunteers arriving between 3:30 p.m. and 7:30 p.m. for the Los Angeles Lawyers Philharmonic and Chorus event, to be held June 13, 2015. (15-1736)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

21. Recommendation as submitted by Supervisor Solis: Approve the proposed Countywide Sustainability Policy and instruct the Directors of Internal Services, Public Works, Parks and Recreation, Planning, the Interim Director of Public Health and the Executive Director of the Community Development Commission, in collaboration with the Interim Chief Executive Officer to take the following related actions:

Establish the County Sustainability Council and identify representatives from participating County Departments;

Convene the Council to develop a comprehensive sustainability program framework, including performance monitoring, tracking and reporting strategies/outcomes and where appropriate include Environmental Justice principles, such as those codified in State statute (CAL. GOV. CODE § 65040.12); and

Report back to the Board in 90 days, on the actions needed to implement the Policy. (15-1851)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued two weeks to May 12, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Motion by Supervisor Solis](#)

- 22.** Recommendation as submitted by Supervisor Solis: Waive the \$5,000 fee for use of Grand Park, excluding the cost of liability insurance, for May Day 2015's Marcha Internacional del Trabajador/ra in celebration of National Workers Day, to be held May 1, 2015. (15-1850)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

- 23.** Recommendation as submitted by Supervisor Solis: Waive up to \$3,000 in parking fees, including all accessible parking, for 500 vehicles, and the \$1,345 site fee at Whittier Narrows Meadow Recreation Area, excluding the cost of liability insurance, for the Happy Village organization's 28th annual "Love Festival", to be held May 2, 2015. (15-1849)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

- 24.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Public Works, in consultation with the Interim Chief Executive Officer, to direct the amendment of the PCR Services Corporation environmental document services scope, to consider the creation of up to 250,000 sq ft Bioscience Tech Park as part of the scope of the proposed Harbor-UCLA Campus Master Plan Project's environmental review; and authorize the Director to amend the PCR Services Corporation environmental document services agreement to increase the maximum agreement by an amount not to exceed \$105,000, available in the Project and Facility Development Budget for this augmentation. (15-1781)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 25.** Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of 23-year-old Iyshun Dione Tornero Bennett, and the injuries sustained by a 15-year-old male and 39-year-old male, who were struck by gunfire in front of 1734 West 151st St. in Compton on April 16, 2013 at approximately 11:52 p.m. (13-4822)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

26. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim the month of April as “Autism Awareness Month” throughout Los Angeles County and join the Special Needs Network, Inc. in its effort to promote awareness of the autism epidemic and the importance of early diagnosis and early intervention. (15-1818)

Robert Lucas addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

27. Recommendation as submitted by Supervisor Ridley-Thomas: Waive an estimated \$4,046 in parking fees for 100 vehicles on May 2, 2015, 25 vehicles on May 13, 2015, and 100 buses and 200 vehicles on May 14, 2015 at Dockweiler State Beach, excluding the cost of liability insurance, for the Malibu Foundation’s “Kids Ocean Day Adopt-A-Beach Clean-Up.” (15-1755)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 28.** Recommendation as submitted by Supervisor Kuehl: Instruct the Interim Chief Executive Officer, in collaboration with the Director of Public Social Services, to send a five-signature letter to Governor Brown, with copies to the Secretary of Health and Human Services and the Directors of Healthcare Services, Finance and the Office of Systems Integration, advocating for the expeditious resolution of critical California Healthcare Eligibility, Enrollment, and Retention System (CalHEERS) issues, supporting the Governor's proposed continuation of \$240,000,000 in base funding that began in Fiscal Year (FY) 2013-14 and urging the continuation and substantial expansion of the \$150,000,000 in funding that was added during the current FY, so that the Department of Public Social Services can effectively provide health coverage to eligible County residents; and instruct the County's legislative advocates in Sacramento, in collaboration with the Director of Public Social Services, to work with the Brown Administration and the Legislature in pursuit of these three objectives. (15-1843)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

Sheryl Spiller, Director of Public Social Services, responded to questions posed by the Board.

Supervisor Solis made a friendly amendment to instruct the Interim Chief Executive Officer to also work with the Director of Health Services on the letter to Governor Brown and other State departments; and instruct the Director of Health Services to work with the Director of Public Social Services and the County's legislative advocates to seek a resolution and legislature to meet these objectives.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved as amended.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl](#)
[Five-signature letter](#)
[Memo](#)
[Motion by Supervisor Solis](#)
[Video 1](#)
[Video 2](#)

V. CONSENT CALENDAR 29 - 41**Chief Executive Office**

29. Recommendation: Approve the proposed Hall of Administration General Improvements Project, Capital Project No. 87271, and approve the total Project budget of \$2,146,000 funded by Net County Cost; authorize the Assessor and the Director of Internal Services, as the County's Purchasing Agent, to carry out the Project using a previously Board-approved Job Order Contract and Internal Services Department Crafts Services staff; and find that the recommended actions are exempt from the California Environmental Quality Act. (15-1783)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Children and Families' Well-Being

30. Recommendation: Authorize the Director of Children and Family Services to execute a contract with Imagine LA for the provision of mentorship and support services to pregnant and parenting transition age youth families exiting the Los Angeles County foster care system, with a total cost of \$202,000, financed using the County Children's Trust Fund (AB 2994) for a two-year Countywide pilot program with an option to renew for an additional year; and exercise the one-year contract renewal option. **(Inter-Agency Council on Child Abuse and Neglect)** (15-1769)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

31. Recommendation: Approve the County Area Agency on Aging Fiscal Year 2015-16 Planning and Service Area Plan Update, which fulfills mandates set forth in law by the Older Americans Act of 1965 for all Area Agencies on Aging (AAA) to have an Area Plan that identifies goals and related objectives of each AAA's unique needs and informs the public and policymakers, locally and Statewide, how the AAA plans to address local needs and accomplish State goals and objectives in which the yearly Area Plan Update process enables the AAA to appropriately re-examine its direction and progress as a result of changing circumstances; and authorize the Director of Community and Senior Services to sign the Letter of Transmittal on behalf of the Mayor and submit the plan update to the California Department of Aging. **(Department of Community and Senior Services)** (15-1700)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

32. Recommendation: Approve amendments to the Los Angeles County Commission for Older Adults Bylaws, effective July 1, 2015, which will bring the Commission Bylaws up to date and consistent with the June 26, 1990 Board Action (Ordinance No. 90-0086). **(Department of Community and Senior Services)** (15-1702)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve and instruct the Mayor to sign an amendment to the Los Angeles Eligibility, Automation Determination, Evaluation and Reporting (LEADER) System agreement with Unisys Corporation to provide additional Modifications and Enhancements to LEADER to support changes to California Healthcare Eligibility, Enrollment and Retention System and the California Health Benefits Exchange, which will increase the contract amount from \$179,875,906 to \$185,444,192 for the Second Extended Option Term and increase the aggregate Total Maximum Contract Amount for the agreement from \$521,378,543 to \$526,946,829 with a net total increase of \$5,568,286. **(Department of Public Social Services and Chief Information Office)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (15-1770)

Arnold Sachs addressed the Board

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 68587, Supplement 17

Health and Mental Health Services

- 34.** Recommendation: Authorize the Director of Health Services to add and fill 35-full time equivalent positions to allow the Department of Health Services to provide staffing for a Lanterman-Petris-Short designated Crisis Stabilization Program at the Olive View Community Mental Health Urgent Care Center (UCC) operated by the Department of Mental Health; and approve two appropriation adjustments in the prorated amount of \$697,000 each for Fiscal Year (FY) 2014-15 to allow the Department of Mental Health to reimburse the Department of Health Services for costs incurred for personnel and transportation of clients from the Mental Health UCC to the Olive View-UCLA Psychiatric Emergency Service, with the annual funding required to sustain this program for FY 2015-16 totaling \$4,179,000, all fully funded with State and Mental Health Services Act and Federal Financial Participation revenues.

(Department of Mental Health and Department of Health Services)

4-VOTES (Continued from the meeting of 4-14-15) (15-1610)

Wayne Spindler, Herman Herman, Arnold Sachs, Mello Desire, Leonard Rose and John Walsh addressed the Board.

Supervisor Ridley-Thomas made a motion to instruct the Interim Chief Executive Officer and the Directors of Mental Health and Health Services to collect standardized and uniform data across all the County psychiatric urgent care centers on a monthly basis, including information on patient demographics (ethnicity and age), census, acuity, including 5150 admits, source of patient referral, numbers hospitalized and re-hospitalized, numbers conserved, numbers returning to urgent care centers, services provided, average length of stay, number of homeless clients, payor mix, workload and budget; and also instruct the Interim Chief Executive Officer to report back to the Board within 30 days with the proposed report format for review and approval.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved as amended.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Report](#)
[Motion by Supervisor Ridley-Thomas](#)
[Video 1](#)
[Video 2](#)

Community Services

- 35.** Recommendation: Award and authorize the Director of Public Works to execute consultant services contracts for as-needed mapping and survey services throughout the County with Chaudhary & Associates, Inc., Chris Nelson & Associates, Inc., D. Woolley & Associates, Inc., Towill, Inc., VA Consulting and Wagner Engineering & Survey, Inc. in an amount not to exceed \$500,000 each, for a three-year term commencing upon full execution of the contract, with two one-year renewal options for each contract; and authorize the Director to take the following related actions: **(Department of Public Works)** (Continued from the meeting of 4-14-15)

Authorize additional services and extend the contract expiration date as necessary when additional services are unforeseen, related to a previously assigned scope of work on a given project and are necessary for the completion of a project;

Supplement the initial amount of \$500,000 on any of the contracts by up to 10% for each amendment based on workload requirements, with the aggregate amount per agreement of such amendments not to exceed 25% of the original contract amount; and

Exercise the two one-year renewal options at the discretion of the Director based upon the level of satisfaction with the services provided.
(15-1560)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to May 12, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 36.** Recommendation: Approve and instruct the Director of Public Works to transfer \$165,000 to the High Desert Corridor Joint Powers Authority (Authority), of which the County is a member, for a professional services contract administered by the Authority to study the interoperability and connectivity of the passenger rail component for the proposed High Desert Corridor transportation project (5) with the proposed California High-Speed Rail and other potential rail feeder/connector services; and find that the proposed activity is exempt from the California Environmental Quality Act. **(Department of Public Works) (15-1789)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

- 37.** Recommendation: Authorize the Sheriff to execute a subrecipient agreement with the City of Los Angeles to allow for the reimbursement by grant funds of Department personnel costs to assist the City through the Mayor's Office in developing a regional structure of law enforcement and first responder organizations to identify, prevent and respond to potential nuclear and radiological threats in the Los Angeles/Long Beach Urban Area, Securing The Cities Program in an amount not to exceed \$240,100, with a term of January 1, 2013 through July 15, 2015; and approve an appropriation adjustment in the amount of \$240,000. **(Sheriff's Department) 4-VOTES (15-1762)**

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

38. Revised recommendation: Approve an appropriation adjustment transferring \$2,144,000 in funding from Provisional Financing Uses necessary to adjust the Sheriff's Department's Fiscal Year (FY) 2014-15 Final Adopted Budget to allow the Sheriff's Department to begin addressing necessary reforms within the County jail system regarding improvements to mental health services and suicide prevention in the County jails; approve an appropriation adjustment in the amount of \$768,000 necessary to adjust the Department of Mental Health's FY 2014-15 Final Adopted Budget to allow the Department of Mental Health to improve service delivery by augmenting Jail Mental Health Program staffing; and approve an interim ordinance authority, pursuant to County Code Section 6.06.020, for 77 new full-time permanent positions in the Sheriff's Department and 33 new full-time permanent positions in the Department of Mental Health pending allocation by the Interim Chief Executive Officer, Classifications and Administration. **(Sheriff's Department and Department of Mental Health)** (Continued from the meeting of 4-14-15) (15-1568)

Robert Lucas, Donna Pearman, Eric Preven, Herman Herman, Mello Desire, Wayne Spindler and Arnold Sachs addressed the Board.

Sachi A. Hamai, Interim Chief Executive Officer, Dr. Marvin Southard, Director of Mental Health, Terri McDonald, Assistant Sheriff, and Dr. Christina Ghaly, Director of Healthcare Integration, Chief Executive Office, responded to questions posed by the Board. Sheriff Jim McDonald was also present.

Supervisor Ridley-Thomas instructed the Director of Mental Health, in collaboration with the Interim Chief Executive Officer, to report back to the Board with the analysis of the Mental Health Services Act (MHSA) funding.

Supervisor Kuehl instructed the Interim Chief Executive Officer and the Director of Mental Health to also report back to the Board on the Department's plan and how it works with the Sheriff's plan on the provision of services to the same population.

The Interim Chief Executive Officer made a suggestion to bifurcate the aforementioned recommendation to approve the recommendation relating to the appropriation adjustment in the amount of \$2,144,000 and an interim ordinance authority for 77 new full-time permanent positions for the Sheriff's Department; and continue one week to May 5, 2015, the appropriation adjustment in the amount of \$768,000 and an interim ordinance authority for 33 new full-time permanent positions for the Department of Mental Health.

After discussion, the Mayor ordered a division of the question.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board took the following actions:

1. Approved an appropriation adjustment in the amount of \$2,144,000 necessary to adjust the Sheriff's Department's Fiscal Year 2014-15 Final Adopted Budget to allow the Sheriff's Department to begin addressing necessary reforms within the County jail system; and an interim ordinance authority for 77 new full-time permanent positions for the Sheriff's Department;
3. Instructed the Director of Mental Health, in collaboration with the Interim Chief Executive Officer, to report back to the Board with the analysis of the MHSA funding;
4. Instructed the Interim Chief Executive Officer and the Director of Mental Health to also report back to the Board on the Department's plan and how it works with the Sheriff's plan on the provision of services to the same population; and
5. Continued one week to May 5, 2015 the appropriation adjustment in the amount of \$768,000 and an interim ordinance authority for 33 new full-time permanent positions for the Department of Mental Health.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

Miscellaneous Communications

39. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Gabriel Gonzales, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 485 178, in the amount of \$340,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of excessive force, negligence, and emotional distress by Sheriff's Deputies. (15-1764)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the settlement was approved and the corrective action plan was continued to May 26, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

40. Request from the Santa Clarita Community College District: Approve the Santa Clarita Community College District's request that in future years, the County continue to conduct elections for the District's Board of Trustees in November of even-numbered years using cumulative voting. (15-1728)
- Steve Zimmer, Kevin Shenkman, Herman Herman, Wayne Spindler and Eric Preven addressed the Board.**

Dean Logan, Registrar-Recorder/County Clerk, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Kuehl, the Board denied the District's request based on the Interim Chief Executive Officer and Registrar-Recorder/County Clerk's recommendation and made a finding that the County's ballot style and voting equipment cannot handle the District's request.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Memo](#)
[Video](#)

Ordinance for Adoption

- 41.** Ordinance for adoption amending County Code, Title 5 - Personnel, to define dependents who are eligible and ineligible for enrollment in a participant's group health coverage and to grant a one-time amnesty to County employees who are found to have ineligible dependents enrolled in their County sponsored benefits via a Dependent Eligibility Verification records review. (15-1613)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0011 entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to granting one-time amnesty to County employees who are found to have ineligible dependents enrolled in their County-sponsored benefits via a Dependent Eligibility Verification records review." This ordinance shall take effect April 28, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

VI. DISCUSSION ITEM 42

- 42.** Report by the Interim Chief Executive Officer with a cost analysis of alternative custody and treatment programs discussed in the Sheriff's March 2014 Draft Proposed Population Management Solutions, as requested at the meeting of May 6, 2014. (Continued from the meetings of 7-15-14, 7-29-14, 9-9-14, 10-7-14, 11-12-14, 1-20-15 and 3-31-15) (13-3345)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued to June 30, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

VII. MISCELLANEOUS

- 43. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 43-A.** Recommendation as submitted by Supervisor Solis: Proclaim the month of April 2015 as "National Minority Health Month" throughout Los Angeles County to make strides towards eliminating health disparities and advancing health equity, including legislative policy and actions, such as the Affordable Care Act. (15-1937)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

- 43-B.** Recommendation as submitted by Supervisor Kuehl: Support Senate Bill (SB) 485 (Hernandez), legislation which would give the Los Angeles County Sanitation Districts the legal authority to assist local municipalities throughout the County in stormwater and dry weather runoff management projects; and instruct the Interim Chief Executive Officer to prepare and send a five-signature letter to members of the State Legislature communicating the Board's support of SB 485. (15-1935)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was continued one week to May 5, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl](#)
[Memo](#)
[Five-Signature Letter](#)

- 44. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 44-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Request the Director of Consumer and Business Affairs and County Counsel to explore the issue brought to the attention of the Board regarding alleged misclassification of truck drivers at the ports as independent contractors and report back to the Board. (15-1990)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
[Video](#)

- 44-B.** Recommendation as submitted by Supervisors Antonovich and Solis: Send a five-signature letter to the District Attorney requesting an investigation into possible fraud, corruption and illegal activity on the part of the Mayor and City Council of the City of Industry. (15-1973)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was introduced for discussion and placed on the agenda of May 5, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Antonovich and Solis](#)
[Motion by Supervisors Antonovich and Solis](#)
[Five-signature letters](#)

Public Comment 46

- 46.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Aloni Bonilla, Ann Bradley, Salvador Espinosa, Brandon Estrada, David Flores, Jessica Garcia, Herman Herman, Evelyn Jimenez, Robert Lucas, Francisco Martins, Anabella Mazariegos, Jose Oropeza, Irene Pang, Kruti Parekh, Tom Patti, Donna Pearman, Leonard Rose, Arnold Sachs, Fran Sereseres, Sanjay Stoney, Christian Walker and John Walsh addressed the Board.

In addition, Herman Herman, Eric Preven and Wayne Spindler addressed the Board on the matters of CS-1 and CS-2, Conference with legal counsel on existing litigation, pursuant to Government Code Section 54956.9; Arnold Sachs and Wayne Spindler addressed the Board on the matter of CS-3, Conference with labor negotiators, pursuant to Government Code Section 54957.6; and Herman Herman and Wayne Spindler addressed the Board on the matter of CS-4, Department Head Performance Evaluations, pursuant to Government Code Section 54957. (15-2035)

Attachments: [Video](#)

Adjournments 47

47. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

David Anthony Grijalva, Jr.
Kyle Robert Robles

Supervisors Ridley-Thomas, Solis and Kuehl

Dr. Marshall T. Morgan

Supervisor Ridley-Thomas

Edgus Jackson Gray
Dr. Levi Watkins, Jr.

Supervisor Kuehl and All Members of the Board

Tom Taplin

Supervisors Kuehl and Solis

Wallace Albertson

Supervisor Kuehl

Don Mankiewicz

Supervisor Knabe

Gary Lee Honenberger
Robert "Bob" Winningham
Aaron Takeshi Yanagisawa

Supervisors Antonovich, Kuehl and All Members of the Board

Jayne Meadows

Supervisors Antonovich and Kuehl

Hilda Emilie Gurney

Supervisors Antonovich, Knabe and Kuehl

Commissioner John Griggs

Supervisor Antonovich

Robert A. "Bob" Brewer
Dana Lynn "Delmatoff" Cop
Ronald M. Daniels
Dorothy Alice Fuller Evans
Mary Ann Heri Gay
Lloyd W. Hefley
Charles E. Padias
Mildred "Millie" Terranova
Reginald D. Tomblin, Jr.
Sandra K. Waters
Ada Marie Clarke Watson
Dr. Rongxiang Xu

Also, on motion of Supervisor Antonovich, seconded by Supervisor Solis, the Board observed a moment in remembrance of Deputy David March, a Sheriff Deputy who was assassinated in Irwindale on April 29, 2002. (15-2039)

IX. CLOSED SESSION MATTERS FOR APRIL 28, 2015**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

The Board authorized settlement by the County and Sheriff's Department with the United States Department of Justice in a dispute alleging discriminatory law enforcement practices in the Antelope Valley. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 4-1 with Supervisors Solis, Kuehl, Knabe and Antonovich voting aye, and Supervisor Ridley-Thomas voting no. (13-3024)

Attachments: [Settlement Agreement](#)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-15)

Attachments: [Audio Report of Closed Session 4/28/15](#)

Closing 47

47. Open Session adjourned to Closed Session at 3:18 p.m. following adjournments to:

CS-1.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

CS-2.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

CS-3.

Confer with labor negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 3:27 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 5:24 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 5:25 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

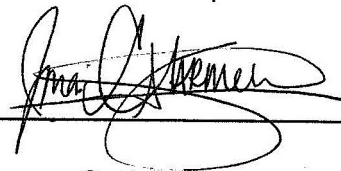
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:26 p.m.

The next Regular Meeting of the Board will be Tuesday, May 5, 2015 at 9:30 a.m. (15-2050)

The foregoing is a fair statement of the proceedings of the regular meeting held April 28, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division